



"The City With a Heart"

Jim Ruane, Mayor
Ken Ibarra, Vice Mayor
Marty Medina, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

AGENDA

SAN BRUNO CITY COUNCIL

[View Full Meeting](#)

April 11, 2017

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. [ANNOUNCEMENTS:](#)

- a. Operation Clean Sweep Coordinated by the Beautification Task Force will be held on Saturday May 6th beginning at 9:00 a.m. at City Park. To register, go to the City's website at www.sanbruno.ca.gov
- b. The City of San Bruno will be participating in the Second Harvest Food Bank's "Stand Up for Kids" Campaign, March 30th through April 27th. Food collection bins are located at the Library, Senior Center and Police Department. For more information go to the City's Website.
- c. Recology San Bruno will host a Compost Give Away, to celebrate Earth Day on April 22nd, from 8:00 a.m. to 11:00 a.m., at Beckner Shelter in San Bruno Park. Bring your own bucket.

4. PRESENTATIONS:

- a. [Present Proclamation Declaring April 10-16, 2017 National Dispatcher Week.](#)
- b. [Present Proclamation Declaring April 28th Arbor Day in San Bruno.](#)
- c. [Present Proclamation Declaring April 16-22, 2017 West Nile Virus Awareness Week.](#)
- d. [Receive Presentation from San Bruno Park School District Superintendent Cheryl Olson Regarding the District's Big Lift Program, Early Childhood Literacy.](#)

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Special Council Meetings of March 22 and March 28, 2017 and Regular Council Meetings of February 28 and March 28, 2017.

7. [CONSENT CALENDAR:](#) All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Approve:** Accounts Payable of March 27 and April 3, 2017.
- b. **Approve:** Payroll of March 24, 2017.

- c. **Accept:** Reconciliation of General Ledger to Bank Reports and Investment Reports Dated February 28, 2017.
- d. **Accept:** Resignation from Planning Commission Member. Declare Commission Vacancy and Direct the City Clerk to Initiate the Process for Appointment of New Member.
- e. **Accept:** Resignation from Citizen's Crime Prevention Committee Member. Declare Vacancy and Direct the City Clerk to Initiate a Process for Appointment of a New Member.
- f. **Accept:** Resignation from Traffic Safety and Parking Committee Member. Declare Vacancy and Direct the City Clerk to Initiate a Process for Appointment of a New Member.
- g. **Adopt:** Resolution Accepting the LED Streetlight Replacement Project as Complete, Authorizing the Filing of a Notice of Completion with the San Mateo County Recorder's Office, and Authorizing Release of the Construction Contract Retention in the Amount of \$45,549.

8. PUBLIC HEARING:

- 9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. Adopt Resolution Confirming Plan to Comply with the California Voter Participation Rights Act (SB 415) by Conducting 2017 and 2019 Elections for Three-Year Councilmember Terms; Providing Direction Regarding the Term of the Elected Mayor; and Directing Staff to Prepare an Ordinance Amending Section 2.32.010 of the San Bruno Municipal Code.
- b. Receive Report, Waive the First Reading and Introduce 2016 Fire and Building Code Ordinances to be Adopted by Reference, Set Public Hearing for Adoption and Adopt Resolution Approving Findings of Necessity and Need for Amendments, Deletions and Additions to the Codes.
- c. Adopt Resolution Amending the City Classification Plan by Adopting Position Descriptions for City Clerk and Finance Director, and Adopting Salary Range for City Clerk Position.
- d. Receive Report Regarding Results of Request to Perform Scheduled Annual Pruning and Pollarding of Street Trees and Provide Direction to Staff.

11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. ADJOURNMENT:

The next Regular City Council Meeting will be held on April 25, 2017 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.